

April 6, 2022

The Trustees of the Village of Malcolm met on Wednesday, April 6, 2022, at 7:00 p.m. in open session at the Village Hall located at 137 East 2<sup>nd</sup> Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the March 24, 2022 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, April 4, 2022.

**ROLL CALL**

Little, Schweitzer, Tarr, Faubion, Lemkau

Absent: none

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Lucas Mitchell, Kathy Christensen

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the March 2, 2022, meeting, with one amendment, motion was seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5- 0.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of March 2022, with disbursements of \$42,701.66 and deposits of \$51,743.48. Motion seconded by Faubion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Nicole Kobus with Sparq Data was present to give a presentation to the Board on paperless meetings. This item will be tabled until next meeting to obtain prices on Chrome books, TV's, TV stands.

VILLAGE MAINTENANCE REPORT: A report was submitted and received by the Board.

ATTORNEY'S REPORT: A report was submitted and received by the Board.

VILLAGE CLERK REPORT: A report was submitted and received by the Board.

BACKGROUND: Quote for the transfer switch at Well #1 for the generator: Following review of the quotes from Sentry Electric, Inc. for \$3,200.00; ABC Electric Company for \$3,745.00 and Wolfe Electric for \$4,368.00, Schweitzer made a motion to accept the quote from Sentry Electric, Inc. for \$3,200.00. Little seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5- 0

BACKGROUND: Quote for light at sewer plant: Light was taken care of a different way, so no electrician is needed.

BACKGROUND: Revised Fees in Malcolm: Will be table until the May meeting.

BACKGROUND: Interlocal Agreement with Lancaster County Engineers – for snow removal and stripping on Malcolm Road: Agreement was approved at the March 2, 2022, meeting by the Village Board of Trustees with revisions. County of Lancaster, Nebraska approved the revisions and sent a final copy of the Board to review and sign.

BACKGROUND: Building Permit – Teresa Roof– 321 Hudkins Road – Remodel: This permit did not go through the Planning Commission meeting, due to the sale of the home was on April 1, 2022. Therefore, after review of the building permit application and plans, Little made a motion to approve the building permit application contingent on the review from the Village Inspector's. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5- 0.

Recommendation 390 – Fireworks Application – Link's Fireworks: After further review of the Planning Commission recommendation and Application, Tarr made a motion to approve the Fireworks Application for Link's Fireworks contingent that a Certificate of Insurance and a License for sale of Fireworks from the State Fire Marshal is received before sales begin on July 1, 2022, Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Recommendation 391 – Fireworks Application – B & J Fireworks: After further review of the Planning Commission recommendation and Application, Little made a motion to approve the Fireworks Application for B & J Fireworks contingent that a Certificate of Insurance and a License for sale of Fireworks from the State Fire Marshal is received before sales begin on July 1, 2022, Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Recommendation 392 – Use Permit – Tona Funk - Hair Salon with Boutique items at 375 S. Lincoln Street: After further review of the Planning Commission recommendation and the Use Permit, Little made a motion to approve the Use Permit, Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Recommendation 393 – Building Permit – Marcus Kuhlman – swimming pool & deck 10080 Malcolm Road: After further review of the Planning Commission recommendation, building permit application and plans, Little made a motion to approve the permit, contingent on a plan review from the Village Inspector and a that a fence will surround the pool when installed. Tarr seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Recommendation 394 – Building Permit – Darryl & Charlotte Whisenhunt – Shed at 510 South Lincoln Street: After further review of the Planning Commission recommendation, building permit application and plans, Little made a motion to approve the permit, contingent on a plan review from the Village Inspector, drawings submitted for foundation and slab size due to the size of the building and headers over doors and windows. Schweitzer seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Recommendation 395 – Mobile Food Vendor – Nick Benes – Funnel cakes and fresh lemonade – 517 Education Drive: after further review of the Planning Commission recommendation, and the Mobile Food Vendor application, Little made a motion to approve the permit, Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Recommendation 396 – Building Permit – Jon Mohr – windows/wood burning stove added to existing garage: after further review of the Planning Commission recommendations and the building permit and plans, Little made a motion to approve the permit, contingent on Village Inspection's approval. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

With no further business to discuss, Little moved to adjourn at 10:15 p.m. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NYE: None; Motion carried 5-0; Members absent: None.

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Nadine Link, Village Clerk